

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

ROOSEVELT CAYMAN ASSET COMPANY

Plaintiff(s)

v.

ALEXANDER DIAZ POMALES; his wife
KATHERINE TRENCHÉ SANTIAGO; and THE
CONJUGAL PARTNERSHIP BETWEEN THEM

Defendant(s)

Civil Action No. 15-cv-01458-PAD

COLLECTION OF MONIES AND
FORECLOSURE OF MORTGAGE

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

ALEXANDER DIAZ POMALES
185-RD KM 14.3 Cedro Ward,
Carolina, PR 00986

HC 03 Box 8019
Canóvanas, PR 00729

A lawsuit has been filed against you.

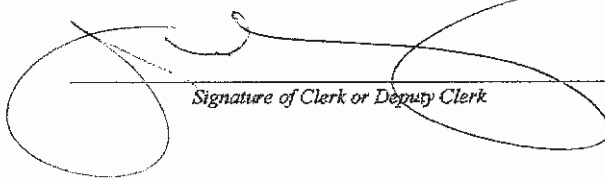
Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

SERGIO A. RAMÍREZ DE ARELLANO LAW OFFICES
BANCO POPULAR CENTER, SUITE 1022
209 MUÑOZ RIVERA AVE.
SAN JUAN, P.R. 00918
TEL. (787) 765-2988 / FAX. (787) 765-2973

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 4/27/2015


Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4(f))*

This summons for (name of individual and title, if any) Alexander Diaz Pinales
 was received by me on (date) 5/11/2015.

☒ I personally served the summons on the individual at (place) Carr, 185 Km 14.2
Pr. Caguas, Carite P.R. on (date) 5/14/2015; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) Alexander Diaz Pinales, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) 5/14/2015; or

☐ I returned the summons unexecuted because _____; or

☐ Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true.

Date:

5/14/2015

Server's signature

Juan Lopez, Legal Process Services
 Printed name and title

Pr. Box 1913 Caguas P.R. 00725
 Server's address

Additional information regarding attempted service, etc:

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

ROOSEVELT CAYMAN ASSET COMPANY

Plaintiff(s)

v.

ALEXANDER DIAZ POMALES; his wife
KATHERINE TRENCH SANTIAGO; and THE
CONJUGAL PARTNERSHIP BETWEEN THEM

Defendant(s)

Civil Action No. 15-cv-01458-PAD

COLLECTION OF MONIES AND
FORECLOSURE OF MORTGAGE

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

KATHERINE TRENCH SANTIAGO

185-RD KM 14.3 Cedro Ward,
Carolina, PR 00986

HC 03 Box 8019
Canóvanas, PR 00729

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

SERGIO A. RAMÍREZ DE ARELLANO LAW OFFICES
BANCO POPULAR CENTER, SUITE 1022
209 MUÑOZ RIVERA AVE.
SAN JUAN, P.R. 00918
TEL. (787) 765-2988 / FAX. (787) 765-2973

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 4/27/2015

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (f))*

This summons for *(name of individual and title, if any)* Katherine Truete Santiago
 was received by me on *(date)* 5/11/2015.

☐ I personally served the summons on the individual at *(place)* Ave. Ponce De Leon 623
San Juan PR on *(date)* 5/18/2015; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* Katherine Truete Santiago, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 on *(date)* 5/18/2015; or

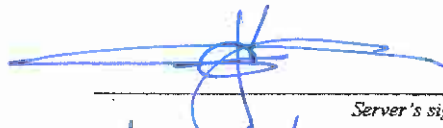
☐ I returned the summons unexecuted because _____; or

☐ Other *(specify)*: _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true.

Date: 5/18/2015



Server's signature

Julio Esposito, Legal Process Service
Printed name and title

P.O. Box 1913 Canova PR 0074
Server's address

Additional information regarding attempted service, etc:

DFR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

District of Puerto Rico

ROOSEVELT CAYMAN ASSET COMPANY

Plaintiff(s)

v.

ALEXANDER DIAZ POMALES; his wife
KATHERINE TRENCHÉ SANTIAGO; and THE
CONJUGAL PARTNERSHIP BETWEEN THEM

Defendant(s)

Civil Action No. 15-cv-01458-PAD

COLLECTION OF MONIES AND
FORECLOSURE OF MORTGAGE

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)*

THE CONJUGAL PARTNERSHIP between ALEXANDER DIAZ POMALES and KATHERINE
TRENCHÉ SANTIAGO

185-RD KM 14.3 Cedro Ward,
Carolina, PR 00986

HC 03 Box 8019
Canóvanas, PR 00729

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — or 90 days in a Social Security Action — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are:

SERGIO A. RAMÍREZ DE ARELLANO LAW OFFICES
BANCO POPULAR CENTER, SUITE 1022
209 MUÑOZ RIVERA AVE.
SAN JUAN, P.R. 00918
TEL. (787) 765-2988 / FAX. (787) 765-2973

If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

FRANCES RIOS DE MORAN, ESQ.
CLERK OF COURT

Date: 4/27/2015

Signature of Clerk or Deputy Clerk

DPR MODIFIED AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. _____

PROOF OF SERVICE

*The Conjugate Partnership Between Alexander Diaz Pinales And
Rafaela Trancete Santiago*
 (This section should not be filed with the court unless required by Fed. R. Civ. P. 4.9)
 This summons for (name of individual and title, if any) _____
 was received by me on (date) 5/11/2015

☐ I personally served the summons on the individual at (place) Cay 185 Km 14.2 Bo.
Cedros, Camaguey, P.R. on (date) 5/14/2015; or

☐ I left the summons at the individual's residence or usual place of abode with (name) _____
 _____, a person of suitable age and discretion who resides there,
 on (date) _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on (name of individual) Alexander Diaz Pinales, who is
 designated by law to accept service of process on behalf of (name of organization) _____
 on (date) 5/14/2015; or


☐ I returned the summons unexecuted because _____; or

☐ Other (specify): _____

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ _____.

I declare under penalty of perjury that this information is true.

Date: 5/14/2015



 Server's signature
Juan Estrada Legal Process Services

 Printed name and title
P.O. Box 1913 Camaguey P.R. 00725

 Server's address

Additional information regarding attempted service, etc:
